

Aims Community College Board Meetings
Tentative Agenda, January 6, 2010
Beaty Hall Theater Room 102 – 2:30 PM

12:00 PM: Ribbon Cutting at Windsor and “Official Group Portrait”

Continuing Education Authority (CEA) Board Meeting

- I. Call to Order
- II. Minutes of the November 4, 2009 CEA Board Meeting
- III. Update on CEA Issues
- IV. Adjourn

Aims District Board Meeting

- I. Call to Order
- II. Additions/Deletions to the Agenda
- III. Citizen Participation
- IV. President’s Report – Dr. Liddell
 - a. Financial Update – Dan Erbert
 - b. Information Resources Update – Gary Bardsley
 - c. Foundation Update – Julie Buderus
 - d. President’s Executive Summary
- V. Consent Agenda
 - a. Minutes of the November 4, 2009 District Board Meeting
 - b. Notes from December 2, 2009 Board Retreat
 - c. Minutes from the December 11, 2009 Special Board Meeting
- VI. Information Items
 - a. Board Calendar
 - b. Academic Calendar for 2010-2011 Academic Year
 - c. Lab Fees for Academic Year 2010-2011
 - d. Non-exempt Employee Hires:
 - o Teshia Cordia, Accounting Technician, Financial Services, non-exempt, replacement
 - o Dahl Gehle, Staff Assistant, Distance Learning, CED, non-exempt, replacement
 - o Cody Hanson, Program Coordinator, Fire Science, non-exempt, replacement
 - o Steven Neff, Building Systems Control Specialist, Facilities and Operations, non-exempt, replacement
 - e. Retiring or Leaving the Employ of the College
 - o Norbert Shea, Trades Instructor, Construction, Division IV
 - o Terri Wagner, Associate Professor, Radiologic Technology, Division II
- VII. Action Items
 - a. Approval of Academic Master Plan
 - b. Policy 1-290: Drugs and Alcohol, Revision – First Reading
 - c. Sabbatical Request – ShawnaLee Washam
 - d. Sabbatical Request –Anne Machin

VIII. Comments from Board Members

IX. Comments from Board Reps

- a. Faculty (Marsha Driskill or Tracey Trenam, ACEA Board Reps)
- b. Aims Staff Association (Karen Brighton, ASA Board Rep)
- c. ASACC (Mike Price, ASACC President)

X. Adjourn